

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032548

FILED
Jul 01, 2004
Secretary of State

Entity Name: TURNBULL BAY REAL ESTATE, LLC

Current Principal Place of Business:

2600 TURNBULL ESTATES DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

2600 TURNBULL ESTATES DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 32-0095713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, GLENN D ESQ.
C/O STORCH & MORRIS, P.A.
420 SOUTH NOVA ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM E
2600 TURNBULL ESTATES DR.
NEW SMYRNA BEACH, FL 32168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM E. JOHNSON

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEELEY, JAMES
Address: 2600 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: JOHNSON, WILLIAM E
Address: 2600 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR () Delete
Name: GELSOMIN, THOMAS J
Address: 2600 TURNBULL ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIM DEELEY

MGR

07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date